



CITY OF SAN JOSE, CALIFORNIA

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SAN JOSE ELECTIONS COMMISSION

Fred de Funiak, Chair
Jang Badhesha
Michael Smith
Leon Louie
Robert Shepard

SAN JOSE ELECTIONS COMMISSION SPECIAL MEETING MINUTES July 9, 2008

I CALL TO ORDER

The Members of the San José Elections Commission convened at 5:30 p.m. in Room W-242 of City Hall, 200 E. Santa Clara Street, San José, CA 95113.

PRESENT: COMMISSIONERS Badhesha, Louie, Shepard, Smith and de Funiak

ABSENT: COMMISSIONERS None

STAFF PRESENT: Chief Deputy City Attorney Norm Sato
City Clerk Lee Price
Assistant City Clerk Dennis Hawkins
Deputy City Clerk Michelle Radcliffe

II APPROVAL OF MINUTES

A. Minutes of June 11, 2008, were approved.

III REPORT OF THE CHAIR

There was none.

IV DISCUSSION ITEMS

- A. Review of draft Elections Audit report from MGT America, Inc.

Documents Filed: Draft Elections Audit report from MGT of America, Inc. dated July 3, 2008

Celina Knippling and Linus Li from MGT of America, Inc. presented an overview of the draft report and summarized the draft findings. Questions were asked by the Commission. Mr. Li also indicated that the final report will include a conclusion with appropriate qualifiers.

- B. Formation of a Subcommittee to review the Elections Commission Regulations (Resolution No. 72547) and make recommendations for revisions, if appropriate

Commissioners Shepard and Smith formed a subcommittee to review Resolution No. 72547 and to determine if a recommendation for amending the resolution is needed. The subcommittee will report back to the Commission at the next meeting.

- C. Formation of a Subcommittee to consider a recommendation to change the name of the Commission

The Commission formed a subcommittee (Chair de Funiak and Commissioner Badhesha) formed a subcommittee to consider changing the name of the Commission. The subcommittee will report back to the Commission at the next meeting

- D. Review of Campaign Finance and Lobbyist Provisions in the context of Recall Elections

This item was dropped.

III MEETING SCHEDULE AND AGENDA ITEMS

Chair de Funiak requested that subcommittee reports on possible amendments to Resolution No. 72547 and the Commission name be placed on future agenda items until discussion is no longer needed.

City Clerk Lee Price requested that an update on a City Council referral to the Commission regarding lobbyist reporting be placed on the next agenda for discussion.

The next Regular Meeting is scheduled for Wednesday, August 13, 2008 at 5:30 p.m.

IV PUBLIC COMMENT

William Garbett spoke on his personal observations.

V ADJOURNMENT

The meeting adjourned at 6:56 p.m.

FRED DE FUNIAK, CHAIR

ATTEST:

LEE PRICE, MMC
CITY CLERK and SECRETARY TO THE COMMISSION